



## **CSTARS COMMITTEE MEETING AGENDA**

**September 16, 2015 9:30 a.m. – 12:00 p.m.**

### **Department of Revenue – Boards and Commissions Conference Room 100 Lakewood and GoToMeeting**

- **Call to Order** **9:30 – 9:45 a.m.**
  - Sara Rosene – CSTARS Committee Chairperson
  - Approval of Minutes
    - June 19, 2015
    - July 9, 2015
    - July 10, 2015
    - July 15, 2015
    - July 21, 2015
    - August 19, 2015
- **Old Business** **9:45 – 10:15 a.m.**
  - CORA Request – OIT Resources by Name
  - CSTARS Committee Members Attendance – Sara Rosene
  - Attorney General Opinion – Open Meeting – Mike Dixon
  - License Plate Auction Group's CSTARS Role and Using CSTARS Resources – Maren Rubino
  - CSTARS Fund – Amanda Karger
    - Legal use of the fund for shared services
    - Restrictions on how the fund can be used
  - September CSTARS Programming Release Approval – Tim Foote
  - Position Allocation Determination and OIT's True-up Process – Tim Foote
- **Reports and Updates** **10:15 – 11:30 a.m.**
  - Colorado Interactive Update
    - Marty Hartley and Kate Polesovsky
  - Department of Revenue Monthly Report
    - Dept. of Revenue DMV Update – Mike Dixon
      - DRIVES Staffing
    - Title & Registration Section – Tony Anderson
    - Dept. of Revenue Budget Report – Amanda Karger and Royal Taylor
    - OIT Information Request
      - Tim Foote
  - CARS (CSTARS Advisory Review Subcommittee) Report
    - Pam Nielson
      - Equipment, Office Move and Programing Requests
      - Programming Implementation Schedule Recommendations
      - Committee Accomplishments/Updates
  - Other Discussion Items
    - Colorado DRIVES Update – Tony Frazzini
- **New Business** **11:30 – 11:45 a.m.**
  - Budget Approval – Sara Rosene
  - Request for Statewide Information – Sara Rosene
- **Public Comments, Questions and Statements** **11:45 – 12:00 p.m.**
- **Next Meeting Date – Weds. October 21, 2015 9:30 a.m. at Boards and Commissions Conference Room at DOR – 1881 Pierce St Lakewood, CO 80214 and via GoToMeeting**
- **Meeting Adjourned**

#### **GoToMeeting Call Information:**

**To attend the meeting with your computer and a telephone.**

- To join now, click: <https://www3.gotomeeting.com/join/980264014>; or
  - Go to [www.GoToMeeting.com](http://www.GoToMeeting.com) and click "Join Meeting"
  - Enter the Meeting ID: 980-264-014

- Select "Use Telephone" in your audio options pane
- Using a standard telephone, call into the meeting using the phone number and access code shown.

**To attend the meeting by telephone only:**

- Dial +1 (805) 309-0033
- Access Code: 980-264-014
- Audio PIN: Shown after joining the meeting.

**Directions to the meeting location:**

West 6<sup>th</sup> Avenue to Wadsworth  
Wadsworth North to Colfax (right)  
Colfax East to Pierce (left)  
Pierce North to 1881 (left side of street)

Park on West side of building  
Enter through North Entrance B  
Boards and Commissions Conference Room